

APPROVED

# F.W. Parker Charter Essential School

## Minutes

### October DevComm Meeting

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#### Date and Time

Tuesday October 5, 2021 at 7:30 AM

#### Location

Virtual-

Katrina Tedstone is inviting you to a scheduled Zoom meeting.

Topic: DevComm October Meeting

Time: Oct 5, 2021 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89680508077?pwd=VWw1eDRQWmdmdVp2ZWlrWnYyNEpEQT09>

Meeting ID: 896 8050 8077

Passcode: parker

One tap mobile

+16465588656,,89680508077#,,,,\*563856# US (New York)

+13017158592,,89680508077#,,,,\*563856# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 896 8050 8077

Passcode: 563856

Find your local number: <https://us02web.zoom.us/j/89680508077?pwd=VWw1eDRQWmdmdVp2ZWlrWnYyNEpEQT09>

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This meeting will be held virtually via Zoom and can be accessed by committee members and the public at this link: <http://parker.school/developmentcommittee>

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### **Committee Members Present**

D. Osofsky (remote), J. Saxe (remote), K. Tedstone (remote), L. Acton (remote), L. Mitchell (remote), M. Cole (remote), M. McKenna (remote), M. Smith (remote), M. VanderWilden (remote), S. Cassat Green (remote), S. Reinhorn (remote), T. Sumner (remote)

### **Committee Members Absent**

J. Churchill

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

K. Tedstone called a meeting of the Development Committee of F.W. Parker Charter Essential School to order on Tuesday Oct 5, 2021 at 7:30 AM.

### **C. Approve Minutes**

J. Saxe made a motion to approve the minutes from DevComm June Meeting on 06-02-21.

M. Smith seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **II. Development 2020-2021**

### **A. Norms review**

Katrina presented the norms that were adopted in October of 2017. There were no additions or changes made.

### **B. Look back to FY21**

The group looked at the BOT report with the following three prompts in mind:

1. What I notice is...
2. What I wonder is...
3. Where do I see myself helping?

The largest areas of interest were:

1. Storymining
2. Culture of Giving

### 3. Leadership Gifts

Notes from conversation:

- Raising current parent participation
- Addressing declining graduate family participation
- Keep working on leadership gifts
- Alumni engagement

#### **C. Our Essential Commitment Fund**

The Fund materials were made available for the group to see.

Katrina outlined the roll-out of the fund and how we are introducing new families to the Fund.

#### **D. Endowment Exploration**

Brief overview given. Will discuss at a future meeting

#### **E. Community Conversations**

Katrina will send out the dates to see if anyone has availability to attend.

Also the materials used for these conversations were provided for feedback outside of the meeting

#### **F. Grant Work- Alumni Work**

Not enough time- will update in November

### **III. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 AM.

Respectfully Submitted,  
K. Tedstone